

**Town of Proctor
Selectboard Meeting
6:00 P.M. – October 9, 2017
Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of September 25 regular meeting minutes. - 6:15 p.m. – 6:20 p.m.**
- IV. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- V. Guests – 6:35 p.m. – 6:50 p.m.**
 - Selectboard Vacancy Candidates
- VI. Good Stuff – 6:50 p.m. – 6:55 p.m.**
- VII. Highway Department – 6:55 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Highway Crew Position
 - Park Street Sidewalk
 - Salt Shed
 - Cost Estimate
 - VTrans Grant Opportunity
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:15 p.m. – 7:35 p.m.**
 - Manager’s Report\
 - Simon Operation Service September Report
 - Simon Operation Service Contract
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:35 p.m. – 7:55 p.m.**
 - Manager’s Report
 - Simon Operation Service September Report
 - Simon Operation Service Contract
 - Ormsbee Avenue Sewer and Storm Drain Preliminary Engineering Report
 - Other New and/or Old Business
- X. Additional Items Requiring Action from the Board – 7:55 p.m. – 8:35 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Selectboard Vacancy
 - Budget Reports
 - Sheriff Department Report
 - Other New and/or Old Business
 - Executive Session
 - Selectboard Vacancy
- XI. Adjourn – 8:35 p.m.**